

Weakley County, Tennessee
Health, Education, & Economic Development Committee
October 15, 2014, 8:00 a.m.

ORIGINAL

Members Present: Commissioners Jack Vincent, James Bynum, Dale Overton, Larry Hudson, Roger VanCleave, Scott Fortner, Carmen Chandler, and James Roy Pope.

Members Absent: Commissioner Donald Doster.

The HEED Committee met on October 15, 2014, 8:00 a.m. at the new Weakley County Department of Finance. Others present included Jake Bynum- County Mayor, Barbara Castleman-Election Administrator, Randy Frazier-Director of Schools, Gail Rogers-Office on Aging, and a representative from the Weakley County Press.

County Mayor Bynum called the meeting to order.

County Mayor Bynum conducted the election of officers and began with the committee chairperson. Commissioner Fortner, Commissioner Chandler, and Commissioner VanCleave were nominated for Chairperson. A roll call vote was taken and Commissioner Chandler was elected chairperson.

County Mayor Bynum conducted the election of vice-chairperson. Commissioner VanCleave and Commissioner Hudson were nominated for vice-chairperson. A roll call vote was taken and Commissioner VanCleave was elected vice-chairperson.

County Mayor Bynum conducted the election of secretary. Commissioner Pope was nominated to serve as secretary. A roll call vote was taken and he was elected secretary.

County Mayor Bynum conducted the election of recording secretary. Shawn Francisco was nominated to serve as recording secretary. A roll call vote was taken and she was elected recording secretary.

Chairperson Chandler continued the meeting.

Commissioner Vincent made the motion to approve the August 13, 2014 minutes and with a second by Commissioner Overton the motion passed unanimously.

New Business

Budget Transfer 1415-03

The transfer is from the Election Commission, additional funds are requested for the legal notices line item. Discussion continued on requirements for the election notice publications. Commissioner Fortner made the motion to approve the transfer and with a second by Commissioner Pope the motion passed unanimously.

Mrs. Castleman explained to committee members there are outstanding legal service invoices involving the current election commission lawsuit; the election commission budget does not contain ample funds to pay these invoices. Commissioners requested details of the current suit, how much is requested to settle the suit, additional legal fees due, etc. Mrs. Castleman is going to gather the information for the committee. It was decided to defer action on this issue until the next meeting.

Resolution 2015-10

The resolution reaffirms the county's compliance with Title VI. Commissioner VanCleave made the motion approving the resolution and with a second by Commissioner Fortner the motion passed unanimously.

Resolution 2015-11

The resolution affirms Weakley County's intention to continue the "opt-out" option of the statewide building code and standards for one-family and two-family dwellings within the local government's jurisdiction.

Commissioner VanCleave made the motion to approve the resolution and with a second by Commissioner Fortner the motion passed unanimously.

Resolution 2015-16

The resolution accepts two \$700 office on aging grants, one for the Dresden office and a second for the Sharon office. The grants require no local match. Commissioner VanCleave made the motion to approve the resolution and with a second by Commissioner Hudson the motion passed unanimously.

Comments from Director of Schools Frazier

Mr. Frazier addressed the committee explaining long range plans had previously been discussed with the former HEED committee and since the membership has changed; he proposed the committee to tour the schools in order to see first-hand the many capital project needs. Discussion regarding a day to conduct the tour and it was decided that Friday, Oct. 31st would be good. Other items discussed were technology funds, nurses in the schools, and school resource officers.

Other

County Mayor Bynum announce the DHS FFA will be placing a wreath at Governor McWherter's statue at 1:00 today in honor of his birthday.

Commissioner VanCleave made a motion requesting an update to the WCEDB's website to be effective January 1, 2015 and with a second by Commissioner Hudson the motion passed unanimously. Chairperson Chandler will communicate this request to Mr. Price and request him to attend the next meeting to provide an update to the committee members.

Commissioner Overton made the motion to adjourn and with a second by Commissioner VanCleave the meeting adjourned at 8:50 a.m.

Respectfully Submitted,



Shawn Francisco, Recording Secretary
Health, Education & Economic Development Committee

Approved:



Carmen Chandler., Chairperson
Health, Education, & Economic Development Committee

Date: 11-7-2014